



**METROPOLITAN EDUCATION COMMISSION
MEC REGULAR MEETING**

**Wednesday, October 19, 2016 at 4:00 P.M.
at the Pima County Public Library, 101N. Stone Ave.,
Tucson, Arizona**

LEGAL ACTION REPORT

1.0 Call to Order

Meeting called to order at 4:00 p.m. by Pat Wiedhopf, MEC Chair.

2.0 Roll Call

Members present: Bill Ardern, Dr. Mary Jan Bancroft, Dr. Kent Barrabee, Leshawn Bowen, James Cook, Dr. David Doré, Deborah Embry, Steve Freeman, Alexander Lewis, Beth Matthias-Loghry, Rafael Meza, Leah Noreng, Dr. Daisy Rodriguez Pitel,, Jennifer Sprung, Dr. Alan Storm, Dr. Kasey Urquidez, Dr. June Webb-Vignery, Pat Wiedhopf, James Wiltbank.

Members absent: Dr. Linda Arzoumanian, Dennis Barger, Jen Darland, Patrick Derrig, Richard Elias, George Favela, Molly Gilbert, Javier Herrera, Jessica Kull, Teri Laguna, Paul Lovelis, Luis Manjarrez, Regina Romero, George Vance.

Non-members present: Edward Nossem, Bonnie Klahr, Wendy Wurr, Lori Riegel, Frannie Neal.

3.0 Pledge of Allegiance

The Pledge of Allegiance to the United States of America was recited by all attendees.

***4.0 Approval of September 21, 2016 Meeting Minutes**

**Motion to approve: Deborah Embry
Second: Dr. Kasey Urquidez
Motion carried unanimously.**

5.0 Approval of September 2016 Financial Report

**Motion: James Wiltbank
Second: Dr. David Doré
Motion carried unanimously.**

6.0 Focus on the Future Event

Presentation; no formal action taken.

- 7.0 Committee Reports
- 7.1 **Budget – Discussion item; no formal action taken.**
 - 7.2 **Crystal Apple Awards – Discussion item; no formal action taken.**
 - 7.3 **Appointments -**
Appointment of Leah Noreng to the MEC:
Motion: Dr. Kent Barrabee
Second: Bill Ardern
Motion carried unanimously.
 - 7.4 **YAC/TTC – Discussion item; no formal action taken.**
 - 7.5 **Issues – Discussion item; no formal action taken.**
 - 7.6 **RCAC - Discussion item; no formal action taken.**
 - 7.7 **Key to Employment – Discussion item; no formal action taken.**
- 8.0 Call to the Audience -
No formal action taken.
- 9.0 Adjournment
Motion to approve: Jennifer Sprung
Second: Dr. David Doré
Motion carried unanimously. Meeting adjourned at 5:15 p.m.